

EXHIBIT 5

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION, CIVIL PART
MERCER COUNTY
DOCKET NO. MER-L-000360-24
APP. DIV. NO. _____

CHAYA LORD AND BRANDON :
LORD, :
Plaintiffs, : TRANSCRIPT
v. : OF
UBER TECHNOLOGIES, INC, : MOTION HEARING
RASIER, LLC, JUAN R. :
ESCOBAR, JOHN DOES 1- :
10 (fictitious :
designations), and ABC :
COMPANIES 1-10 (fictitious :
designations), :
Defendants. :

Place: Mercer County Civil Courthouse
175 South Broad Street
Trenton, New Jersey 08650

Date: April 3, 2025

BEFORE:

HONORABLE DOUGLAS H. HURD, P.J.Cv.

TRANSCRIPT ORDERED BY:

CHRISTOPHER R. CARTON, ESQ. (Bowman & Brooke, LLP)

APPEARANCES:

BRUCE H. STERN, ESQ. (Stark & Stark, P.C.)
Attorney for the Plaintiffs

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Argument

4

1 (Proceedings commenced at 9:34:30 a.m.)
 2
 3
 4

THE COURT: Okay. All right. We're on the record. This is docketed 360-24. Can I get your appearances, please?

MR. STERN: Good morning, Your Honor. Bruce Stern of the law firm Stark & Stark on behalf of the plaintiffs.

MR. CARTON: Good morning, Your Honor. Christopher Carton, Bowman & Brooke, on behalf of Uber Technologies, Inc., and Rasier, LLC.

MS. ACHARYA: Good morning, Your Honor. Minal Acharya (indiscernible) on behalf of defendant Escobar.

THE COURT: Okay. Thank you. And I appreciate you talking and, you know, trying to work through these issues, so thank you for that.

So, you know, I understand there's still some issues to address, and we can start -- you know, I have no specific order. We could start with the request for admissions if you want.

MR. STERN: Sure.

THE COURT: Okay. You can go ahead.

MR. STERN: So, Your Honor, I've sent two requests for admissions asking whether Uber's CEO, and I can't pronounce his last name so I'll just refer to

Argument

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him as Uber's CEO made (indiscernible) Uber a transportation company, and then second, that he described it as 50 percent mobility, 50 percent something else.

Under the rules, Uber needs to either admit it, deny it, or say it's made a reasonable effort to try to determine the truth or falsity of the statement. In reading the papers, speaking with Mr. Meyer, speaking with Mr. Carton, when someone says did somebody say something, the reasonable thing is to go ask that person, did you ever say X, Y, or Z.

Here, no one has spoken, as I understand it, to the Uber CEO. Mr. Carton (indiscernible) we're not going to bother the Uber CEO. As Mr. Meyer advised Your Honor in an e-mail with regard to my pro hac vice motion, he had to go to Uber. Mr. Meyer has made those comments to me before that he has to go to Uber to get permission whether to do something.

So, clearly behind the scenes, this litigation is being run by Uber, so send an e-mail to your contact in San Francisco who can then just send an e-mail to Uber's CEO, and he either can admit or deny the statement.

Instead, they say, well, send us an article, send us a -- a TED Talk, whatever it may be, and then

Argument

6

1 we can either admit or deny it, but they've made no
 2 reason -- but there's nothing in the rule that requires
 3 me to provide them with anything. I said admit or deny
 4 these statements, and they've made no effort whatsoever
 5 to admit or deny them.

6 THE COURT: Thank you. You can go ahead,
 7 Counsel.

8 MR. CARTON: Your Honor, good morning.
 9 Counsel's calling them statements. They're not
 10 statements. A statement would be a quote from a
 11 newspaper article or something attributing it saying is
 12 this true, is this an accurate quote. It would come
 13 from somewhere.

14 These are just words in a complete vacuum
 15 that counsel with no background whatsoever says admit
 16 your CEO said quote, you know, Uber is a transportation
 17 -- let's -- I'm paraphrasing, Your Honor.

18 THE COURT: Has stated that --

19 MR. CARTON: Something along the lines of
 20 Uber is a transportation company. So, to send somebody
 21 a request to admit with a quote, with no attribution
 22 and alleging that somebody said something is not a
 23 statement. It could be for real. Counsel could have
 24 made it up. It could be anything.

25 And so, all we've asked is said we're unable.

Argument

7

1 And I haven't said I'm not willing to go to Uber's CEO,
 2 but what I have said is I'm not willing to go the Uber
 3 CEO with a complete vacuum, because this is a person
 4 who's interviewed thousands of times. They've made
 5 millions of statements in millions of capacities. They
 6 do it every day.

7 So, to go to that person, even if I did, and
 8 say did you ever say did you ever say these exact
 9 words, Uber is a transportation company, that's not
 10 enough for the person even reliably, even if the CEO
 11 said to me I never said that, that's not enough.

12 We have to know, well, did you say it in this
 13 context or that. You can't just go to somebody in a
 14 vacuum and say have you ever said in your life these
 15 four words? It's not enough.

16 So, all we have said is if it's a statement,
 17 provide the background of what it is, and we will run
 18 it down. We will -- we've searched the internet,
 19 Judge, for those statements. We've searched seeing if
 20 we can retrace where they might be coming from.

21 THE COURT: Mm-hmm.

22 MR. CARTON: Nothing. So, we're not -- this
 23 isn't -- we're not refusing to talk to the CEO in
 24 discovery about something. All we're saying is you
 25 can't just send something in a vacuum, an alleged

Argument/Decision

8

1 quote, and claim that it is a statement of somebody and
 2 put them in a situation of admitting or denying it. We
 3 need some context.

4 So, if it was where it came from, in this
 5 article, is it true or not, that's what we're trying to
 6 get to. So, that's -- to be clear, we have not simply
 7 said we're not bothering the CEO. What we have said is
 8 it is -- is practically impossible even to go to him
 9 now with that statement and in any way get a reliable
 10 request to admit about it.

11 His -- even the CEO's response wouldn't be
 12 reliable, because you can't be expected to remember.
 13 So, we need some context. So, that's all, Your Honor.
 14 We just need something of where that statement
 15 allegedly comes from so we can more appropriately say
 16 to the CEO when you gave this -- you're attributed to
 17 this quote in this article that appeared in this paper.
 18 Is it an accurate quote or not? Something like that.
 19 That's all, Your Honor.

20 THE COURT: Mm-hmm. Okay. Listen, I -- I'm
 21 going to grant the motion, but you know, I completely
 22 understand the points you're making, and I think
 23 they're valid ones, but you know, just a plain reading
 24 of 4:22 doesn't prohibit what plaintiff is asking for
 25 here.

Decision

9

1 I -- I mean, I -- it just seems to me that a
 2 certification from counsel or something that -- at Uber
 3 about their efforts they made to make a determination
 4 whether this statement was made or not, and if you're
 5 unable to come up with that, the rule provides that
 6 after I think a reasonable inquiry, you know, you can,
 7 you know, state that in the response, that you're
 8 unable to admit or deny after a reasonable inquiry.

9 You know, we -- we all talk all day long. I
 10 talk all the day -- all day long on the record. I have
 11 no idea what I said weeks ago. I may have said
 12 something weeks ago that I didn't -- I -- I don't know,
 13 and I'm sure it's even more so, and I guarantee it's
 14 even more so with somebody like the -- the head of
 15 Uber.

16 So, I mean, if he can confirm it, great. If
 17 he can't, that's fine, but the alternative is, if after
 18 a reasonable inquiry you can't admit or deny, that's
 19 acceptable under the rule.

20 MR. CARTON: Okay. Thank you, Your Honor.

21 THE COURT: So, I left the form of -- of
 22 orders on my desk, so just give me one second. I just
 23 want to grab them, okay?

24 (Off the record from 9:41:39 a.m. to 9:42:01 a.m.)

25 THE COURT: Okay. So, the form of order says

Argument

10

1 that defendant shall provide responses to 91 and 92
 2 within 10 days. So, you know, the response could be
 3 that he made a reasonable inquiry. That -- that's, you
 4 know, acceptable. So, I'll -- I'll sign the order as
 5 submitted.

6 THE COURT: Okay. We could -- let me just
 7 look at Mr. Stern's letter. So, the Erin O'Keefe
 8 deposition transcripts?

9 MR. STERN: Yes, Your Honor. (Indiscernible)
 10 all the deposition requests.

11 THE COURT: Mm-hmm.

12 MR. STERN: So, Uber doesn't -- I made a
 13 request for deposition transcripts of Erin O'Keefe in
 14 her capacity as a corporate designee for Uber. I've
 15 also requested the deposition transcript of Peter
 16 Sauerwein, again, a corporate -- Uber corporate
 17 designee in a specific Pennsylvania case, and then
 18 thirdly, the deposition transcript of the corporate
 19 designee in the Razak matter.

20 In both the Pennsylvania case and Razak was a
 21 federal case in Pennsylvania, the Court denied summary
 22 judgment motions based on the testimony of Mr.
 23 Sauerwein and the corporate designee in Razak.

24 With regard to Ms. O'Keefe, Uber produced
 25 seven transcripts of Mr. -- Ms. O'Keefe that she gave

Argument

11

1 in New Jersey Uber cases. Two of them were in the same
 2 case. They were depositions taken by my partner, Mike
 3 Donahue. The other five were not cases handled by my
 4 office.

5 None of those deposition transcripts were,
 6 quite frankly, of any use because the attorneys, other
 7 than my partner, had no appreciation of the issue
 8 regarding control. So, they really weren't helpful at
 9 all.

10 But nevertheless, Uber says, well, we're not
 11 going to provide you with deposition transcripts of Ms.
 12 O'Keefe that are subject to confidentiality or
 13 protective orders or any that are outside of New
 14 Jersey.

15 I'll take the outside of New Jersey first.
 16 Uber's position is, well, other states have -- others
 17 have different statutes, have different regulations,
 18 different case law, so therefore it's not relevant.

19 I say to them, well, say Pennsylvania, how is
 20 New Jersey different than Pennsylvania? The agreement
 21 that the driver signs is the same in Pennsylvania as it
 22 is in New Jersey. It's the same in Texas as it is in
 23 New Jersey. It's the same in 50 states in the United
 24 States.

25 There are some differences. So, for

Argument

12

1 instance, one of the forms that my -- that they've
 2 produced has to do with insurance. Pennsylvania has a
 3 different amount of insurance they provide -- Uber
 4 provides its drivers than New Jersey. But in terms of
 5 the issues of control, the law appears to be --
 6 statutes all appear to be relatively the same.

7 But Uber's made no effort to explain to the
 8 Court or to me how those rules and regulations are
 9 different. More importantly, I've provided Your Honor
 10 with two summary judgment briefs or portions that Uber
 11 filed, one in-state and one in a Pennsylvania case.
 12 They're the same briefs.

13 And in those same briefs, there is a footnote
 14 that's probably a page-and-a-half in length in which
 15 Uber cites decisions from around the United States
 16 where courts or arbitrators have found that Uber
 17 drivers were not employees.

18 So, here they come and say the rules are
 19 different in other states, but when they move for
 20 summary judgment, they seem to ignore that they may be
 21 different and cite all these different cases.

22 Secondly, they say, well, some of these are
 23 covered by confidentiality agreements or protective
 24 orders.

25 THE COURT: And just so I'm clear, and sorry

Argument

13

1 to interrupt, but for O'Keefe, Sauerwein, and -- and
 2 the Razak case, their contention is all of those are
 3 subject to protective orders; am I correct? Because
 4 you -- you said some.

5 MR. STERN: No, I -- Sauerwein and Razak are
 6 subject to protective orders or confidentiality
 7 agreements.

8 THE COURT: Okay. Right.

9 MR. STERN: The ones -- O'Keefe -- I don't
 10 know that they're all covered by protective orders or
 11 not.

12 THE COURT: Okay.

13 MR. STERN: They're simply saying they're
 14 from out of state, therefore they're not relevant.

15 THE COURT: Okay.

16 MR. STERN: With regard to the
 17 confidentiality agreements, I've supplied Your Honor
 18 with two orders, either confidentiality agreements or
 19 protective orders, both of which -- one says that Uber
 20 controls its own information. They can do whatever
 21 they want with it.

22 The second one says if these are supplied to
 23 attorneys outside of the litigation, those attorneys
 24 must sign a protective order. I've said to Uber, you
 25 say there are these protective orders or

Argument

14

1 confidentiality orders. Provide it. They've provided
 2 none. They haven't given us any. So, they just say,
 3 well, there's protective orders, confidentiality
 4 orders, but they haven't produced any of them.

5 But more importantly is Uber is the entity
 6 that's requesting the confidentiality agreements and
 7 the protective orders. Plaintiffs aren't asking courts
 8 to enter into confidentiality or protective orders
 9 because they want to protect Uber. It's Uber
 10 requesting that either an attorney -- either a law firm
 11 agree, and some law firms say, yeah, I'll sign a
 12 confidentiality agreement, I don't want it to be a
 13 hassle, I don't want to have to go to court, fight over
 14 whether there should or shouldn't be confidentiality.
 15 All I really want is the documents. Give me the
 16 documents. I'll sign whatever you want.

17 But Uber has created its own shield and now
 18 wants to hide behind it to say, well, we don't have to
 19 produce it because there's a confidentiality agreement
 20 or there's a protective order. Uber can do whatever it
 21 wants with its own documents, with its own depositions.

22 Plaintiffs' attorneys would be thrilled to be
 23 able to have those and -- and share them. It's Uber
 24 that wants the confidentiality. It's not the
 25 plaintiffs. And to say, oh, we would be violating a

Argument

15

1 confidentiality agreement, it's nonsense.

2 THE COURT: And -- and why is it nonsense
 3 that --

4 MR. STERN: It's nonsense because they're the
 5 ones that have asked for it. Again, it's not the
 6 plaintiffs that said we want a confidentiality
 7 agreement so that Uber doesn't have -- so that we can't
 8 share Uber documents. Part of --

9 THE COURT: But -- but what gives me the
 10 right or the ability?

11 MR. STERN: Because they control their own
 12 documents. These are just depositions of corporate
 13 designees, and they haven't supplied Your Honor with
 14 any confidentiality agreements.

15 THE COURT: I -- yeah, and that -- that's a
 16 fair point. But I guess my -- my question is they've
 17 entered into a confidentiality protective order with
 18 another counsel, and it's been approved by the Court in
 19 another jurisdiction. What gives me the ability to,
 20 you know, violate that or overrule it or somehow breach
 21 --

22 MR. STERN: Because you're not -- well,
 23 you're not covered by a protective order of
 24 confidentiality, and it's Uber. Uber comes in -- for
 25 instance, Uber could come here and say we'll turn over

Argument

16

1 X if there's a confidentiality agreement, and I may
 2 really need that document. I'm saying fine. Or they
 3 may file a motion asking for a protective order to
 4 protect their data from -- from me disclosing it to
 5 other attorneys. That's why they want, obviously, the
 6 protective order or the confidentiality.

7 They don't want me taking their documents and
 8 giving it to the plaintiffs (indiscernible). That's
 9 what they don't want. So, they say to the Court, we
 10 want a protective order or they say to the law firm we
 11 want a confidentiality agreement so that I can't then
 12 share the documents.

13 But it's their documents. They can do
 14 whatever they want with them. It's their deposition
 15 transcript. They can do whatever they want with them.

16 THE COURT: Okay. And -- and let me first
 17 ask, which -- are all of these subject to
 18 confidentiality protective orders?

19 MR. CARTON: No, Your Honor. Just to be
 20 clear --

21 THE COURT: Okay.

22 MR. CARTON: -- Sauerwein and Razak, yes.

23 THE COURT: Okay.

24 MR. CARTON: What we have produced are seven
 25 transcripts of Erin O'Keefe as a corporate

Argument

17

1 representative in New Jersey.

2 THE COURT: Mm-hmm.

3 MR. CARTON: So, every time she has appeared
 4 in New Jersey as a corporate representative, we've
 5 produced those.

6 THE COURT: Mm-hmm.

7 MR. CARTON: Those were not subject to
 8 confidentiality orders.

9 THE COURT: Mm-hmm.

10 MR. CARTON: So, what's being requested are
 11 every other time Erin O'Keefe has ever testified as a
 12 corporate rep in any -- irrespective of jurisdiction
 13 and irrespective of confidentiality. So --

14 THE COURT: Okay.

15 MR. CARTON: -- he's got seven transcripts of
 16 her appearing as a company witness deposition -- a
 17 company witness rep, and he wants every time, anywhere,
 18 in all jurisdictions, and regardless of
 19 confidentiality.

20 THE COURT: But just for these type of cases
 21 I -- well, not say just -- I shouldn't say just, but
 22 for these type of cases, not any deposition that's ever
 23 been provided by O'Keefe, correct?

24 MR. CARTON: I don't know it's so -- it's so
 25 limited, but it would be she's appeared as a corporate

Argument

18

1 rep for Uber in -- I don't think it says --
 2 THE COURT: Okay.

3 MR. CARTON: -- issues where control are at
 4 issue or anything. I just think it says any time she's
 5 been corporate rep of (indiscernible) we want the
 6 testimony.

7 THE COURT: But -- but you would want the
 8 testimony only with respect to issues of corporate
 9 control, correct?

10 MR. STERN: Yes, Your Honor.

11 THE COURT: Okay. And -- okay, so put --
 12 let's go in the same order that Mr. Stern went.
 13 Putting aside the protective order confidentiality
 14 issue, what would be the basis if there wasn't some
 15 such order in, say, Pennsylvania, and she gave that
 16 testimony? What would be the basis?

17 MR. CARTON: Yeah. Yeah, so Your Honor, the
 18 -- the basis, assuming -- putting the confidentiality
 19 order aside, it is normal, relevant proportionality,
 20 primarily proportionality.

21 THE COURT: Mm-hmm.

22 MR. CARTON: Here's the reason, Your Honor.
 23 This case, it gets sidetracked by damages, because
 24 (indiscernible) important case of traumatic brain
 25 injury. So, put those aside. Everything we're talking

Argument

19

1 about today, all these motions have nothing to do with
 2 damages. They don't go to that issue at all. It is
 3 about liability and about control, okay?

4 THE COURT: Mm-hmm.

5 MR. CARTON: This was an -- an automobile
 6 accident, garden variety, stop sign case in which Mr.
 7 Escobar, the driver, allegedly didn't stop at a stop
 8 sign and hit a car and came -- driven by the plaintiff,
 9 okay? So, we're talking about -- about as
 10 uncomplicated a liability case as can exist.

11 THE COURT: Mm-hmm.

12 MR. CARTON: It's a red light case. The
 13 issues then for a jury or for a fact finder are going
 14 to be did Mr. Escobar cause the accident? Was he
 15 negligent? And number two, was he acting in the scope
 16 of employment for Uber at the time?

17 That's what this is all about, okay? That's
 18 -- and I say that because counsel says that, too.
 19 That's what it really all comes down to, so counsel is
 20 going to have to prove his burden that Mr. Escobar was
 21 acting in the scope of employment for Uber. That's --
 22 and that analysis, Your Honor, is not wildly
 23 complicated either. It's a standard that's in the
 24 Restatement, and it's been picked up by the U.S.
 25 Supreme Court and the -- most courts of most states,

Argument

20

1 and it's usually some factor test of control where
 2 elements of control are laid out.

3 And it's not especially complicated. And so,
 4 the issue in this case is this isn't a trial against
 5 Uber. This isn't discovery. Counsel just slipped up -
 6 - I would say slipped up by acknowledging plaintiff's
 7 lawyers would love to have a massive amount of Uber
 8 documents for future -- other cases that aren't in
 9 existence yet so that they can build their best case.

10 But the point of discovery is not to set up
 11 plaintiff's counsel with that -- to set them up for
 12 future cases so they can be a repository for their
 13 colleagues to obtain information.

14 Discovery is whether, in this case, for
 15 plaintiff to set plaintiff up, Mr. Stern, to prove that
 16 Escobar was an employee. So, the only issue is whether
 17 Escobar was an employee.

18 Now, when you look at it in that fashion,
 19 Your Honor, and then you talk about proportionality and
 20 proper rules of discovery, it's not -- it's not simply
 21 focused on the size (indiscernible). Proportionality
 22 isn't about that. It's about whether the complexities
 23 of the case -- the discovery starts proportional to
 24 resolving issues (indiscernible).

25 So, really the question is for the Court,

Argument

21

1 respectfully, is -- is every single corporate
 2 deposition that's ever been given by Erin O'Keefe fair
 3 and reasonable proportionality in the context to answer
 4 the simple question of whether Escobar was an employee
 5 of Uber at the time?

6 And the answer is no, Your Honor. The answer
 7 is absolutely no. Seven corporate rep --
 8 representative depositions Counsel already has.
 9 However many more, what clearly is being pursued, what
 10 -- we cite the Berrie case in -- in -- in a lot of
 11 objections. It's a chancery case from 1983 that says,
 12 Your Honor, Berrie v. Berrie, 188 N.J. Super. 274, and
 13 at 286 the Court said, "It is contrary to first
 14 principles of justice to allow a search of all
 15 respondents' records, relevant or irrelevant, in the
 16 hopes that something will turn up."

17 That is exactly what's happening. We -- this
 18 is a request for all of Uber's records, for every
 19 deposition that Erin O'Keefe has ever given anywhere in
 20 all jurisdictions, and it is not for the purpose of --
 21 if counsel were to say I have reason to believe that
 22 she's testified differently or that the standards --
 23 Uber's changing it on the fly and getting -- nothing.
 24 There's been no proffer whatsoever how the eighth or
 25 ninth or tenth or twelfth, et cetera, deposition of

Argument

22

1 Erin O'Keefe would in any way resolve or even
 2 potentially put plaintiff in a position to resolve an
 3 issue in this case.

4 What is being done, absolutely, pretty much
 5 admittedly, Your Honor, is if -- if plaintiff gets
 6 every deposition this witness gave, then they can scour
 7 them and hopefully find some inconsistencies. In other
 8 words, hope that something turns up.

9 But the missing piece here is any proffer
 10 that there's any possibility that might happen, and so
 11 what's really being done is we're being asked to allow
 12 a search of all of our records, meaning every single
 13 record that Erin O'Keefe generated in -- in a
 14 deposition, not because there's any suggestion of why.
 15 This entire record of these motions is devoid of any
 16 proffer as to why that would be justified and why
 17 beyond seven would be required.

18 So, Your Honor, this is about really
 19 proportionality because -- and it does involve actual
 20 work, because it does mean -- companies don't
 21 necessarily track or have an ability -- they don't
 22 anticipate needing somehow ready access to every -- you
 23 know, this is a company because it gets involved in a
 24 lot of accident cases, it would kind of like go to --
 25 it would be like going to NJM, Your Honor, or Allstate

Argument

23

1 and saying produce every single deposition that an
 2 adjuster has given, you know, in any case, anywhere.

3 You -- the company is in a complete vacuum
 4 and has to -- it doesn't track that necessarily. It
 5 has to go to search. It might or might not have
 6 records of when Erin versus another company -- I mean,
 7 Uber is a company, Your Honor, that operates in all 50
 8 states and all over the world.

9 And so, to -- to just -- it seems like no big
 10 deal, but it actually is to go -- to have the company
 11 perform and try to determine every single time.
 12 There's no time, scope, limitations whatsoever.

13 And in a really shoddy way, the -- the --
 14 when the requests for production come to us, they
 15 literally say, open bracket, insert date range in them.
 16 Like, most of these requests to produce say all this,
 17 that, and the other thing, all -- insert date range.

18 I mean, there's no date range. So, Your
 19 Honor, the point is this is a request for all Uber's
 20 documents, relevant or irrelevant, in the hope that
 21 something will turn up.

22 So, it -- it -- seven -- in -- in
 23 proportionality to this case, Your Honor, a red-light
 24 auto accident in which the question is, was this guy an
 25 employee of Uber, seven is more than enough, and it

Argument

24

would be violative of all the discovery principles and rules to say we're going to give every single corporate rep (indiscernible) search all 50 states every time this woman has appeared as a company witness and produce those in all jurisdictions. That is a massive amount of work.

And it doesn't -- there's been no demonstration or even suggestion of why it's being done other than scour the mall, maybe have a repository that counsel just admitted. Other plaintiffs' attorneys, it would be a goldmine. I forget the word he used.

But what is going on here? And there's a -- the Court's protective role as a gatekeeper here, one of the things that needs to go on here is -- what I think this case has evidenced, Your Honor, with 128 requests for production, 92 (indiscernible), and an admission in a letter to the Court yesterday that, well, I've done 128 RFPs, but I just associated with new counsel from a different state from Texas who's going to associate in, and we're going to do a whole new round of RFPs because this guy knows where the bodies are buried, and now we're going to do some targeted ones.

That's an actual -- that's an admission that what's happened so far isn't targeted whatsoever, and

Argument

25

we've got counsel admitting this would be a goldmine for other plaintiffs' lawyers if somebody had every single corporate rep that the Court has given. That would be a goldmine.

That's what this is about. It cannot be about proving whether Escobar was an employee on --

THE COURT: Do -- do you know how many -- I'm sorry to interrupt. Do you know how many other depositions -- it's -- it's Ms. O'Keefe, right, Erin?

MR. CARTON: Yes.

THE COURT: Ms. O'Keefe has given in other jurisdictions on the issue of control?

MR. CARTON: No, Your Honor. I know we've given every single one in New Jersey, which was seven.

THE COURT: Okay.

MR. CARTON: And I -- but as I explained, it's a -- it would be a -- a large undertaking and process to determine of the 50 states that Uber operates in --

THE COURT: Mm-hmm.

MR. CARTON: -- every other time she has appeared in -- as a corporate witness, Your Honor, for the company.

THE COURT: And I mean, obviously --

MR. CARTON: But it would be certainly dozens

Argument

26

1 and dozens more, if not hundreds.

2 THE COURT: Okay. Well, that -- that's what
3 I'm trying to find out.

4 MR. CARTON: Yeah.

5 THE COURT: I mean, because, you know, one of
6 the analyses in -- in a discovery request is, you know,
7 the defendant or the plaintiff could say, listen,
8 there's an undue burden to produce this information.

9 When that is, you know -- you know, given as
10 a response to a discovery request, you may be right,
11 you may be wrong about it, but the fact is I need a
12 certification from somebody at Uber to say this is
13 impossible for us to do, because we don't keep track of
14 these things or -- or there's just too many of them or
15 -- I -- I mean -- I mean, if she's given eight in other
16 jurisdictions -- I mean, we don't even know how many
17 she's given to say -- for me to say it's an undue
18 burden.

19 MR. CARTON: Well, (indiscernible). What I
20 would request, Your Honor, I think the proportionality
21 question does away with that. I think that the Court
22 is in a position to say seven is enough --

23 THE COURT: Mm-hmm.

24 MR. CARTON: -- to determine. Every single
25 deposition she's given for the company in New Jersey

Argument

27

1 ever has been produced.

2 THE COURT: I -- I understand.

3 MR. CARTON: You have enough. So, I would
4 say that this request should be denied based on that.
5 If Your Honor is inclined to go further, then I would
6 request that we be given the opportunity to make the
7 argument of burden and besides proportionality.

8 THE COURT: Mm-hmm.

9 MR. CARTON: Because I do know it's a major
10 undertaking. And I would like to be able to explore
11 that to give some color to the Court to say it looks
12 like from what we can tell under these records we
13 maintain so far 50, you know, or whatever it is before
14 Your Honor makes a decision, because --

15 THE COURT: Yeah, I -- I -- and I -- yeah, so
16 I -- I would need that information because I do -- I
17 understand the (indiscernible) analysis (indiscernible)
18 analysis done in federal court than state court,
19 because we have 4:10, which is -- is a broader
20 discovery rule, but you know, it can be used in state
21 court as well.

22 I'm going to get beyond that issue and ask
23 that, you know, I don't know, some type of corporate
24 person look into how many times she's given depositions
25 and if they can narrow it down by how many of those

Argument

28

1 depositions were done on issues of control and then why
 2 it would be such an undue burden to produce, say, you
 3 know, 30 deposition transcripts or something, whatever
 4 it is.

5 Because, you know, listen, I know some states
 6 have different statutes and regulations on the issue
 7 we're dealing with here, but I do know some states have
 8 similar ones.

9 So, you know, to the extent some of those
 10 similar states she's given a deposition on control in,
 11 you know, under 4:10, I think the plaintiff should have
 12 that document.

13 But you know, if -- if Uber has -- can prove
 14 to me that there's an undue burden, then I'll take
 15 another look at it. So, I'll -- I'll, you know, wait -
 16 - wait and let you get that information.

17 MR. CARTON: Yeah, I -- I would like that
 18 opportunity to explore that, Your Honor. If -- if
 19 beyond proportionality burden aspect, I would like to
 20 explore that and --

21 THE COURT: Okay.

22 MR. CARTON: -- under some reasonable time
 23 frame come back to Your Honor (indiscernible).

24 THE COURT: Okay. But you know, one option
 25 is obviously, you know -- you know, we -- we looked

Argument

29

1 into it. You know, she only gave 20 depositions.
 2 Eight of -- eight of them were on issues of control,
 3 and we're going to produce them because it's not a big
 4 deal, right?

5 MR. CARTON: Right. Well, once we've done
 6 that work, maybe it is, Your Honor.

7 THE COURT: Yeah.

8 MR. CARTON: I just don't know.

9 THE COURT: I understand.

10 MR. CARTON: I honestly --

11 THE COURT: And I don't know either, so I --
 12 I think that's a -- that's a fair way to handle it.

13 MR. CARTON: Okay.

14 THE COURT: So -- so, that just dealt with
 15 the non-protective order confidentiality, so you can
 16 move on to that issue.

17 MR. CARTON: So, turning to the protective
 18 order, this is probably one of the most important
 19 issues here, Your Honor. Everything counsel said about
 20 these protective orders just about is completely
 21 unsupported of any actual evidence in the record.

22 In other words, to say that confidentiality
 23 orders are entered at Uber's request in every instance
 24 completely unsupported, and our experience tells us,
 25 I'm sure Your Honor's own does, I know mine does,

Argument

30

1 that's absolutely not the case.

2 And I can think of, Your Honor, to my own
 3 personal knowledge, situations where protective orders
 4 are entered in Uber cases because the plaintiff wanted
 5 them for various reasons: the nature of their
 6 employment, where they work, what they do.

7 So, it's absolutely, factually wrong to say
 8 that protective orders only arise because Uber wants to
 9 cover its documents and Uber -- that's just -- there's
 10 no support for that.

11 So, we cannot accept and start from that
 12 proposition, Your Honor. We have to start from the --
 13 an actual proposition of what is a protective order.
 14 All we do know about a protective order is they're
 15 entered never unilaterally, always by an -- either an
 16 agreement by a plaintiff and a defendant, and then
 17 authorized and ordered by a Court, or at the objection
 18 of a plaintiff, but nevertheless ordered -- or a
 19 defendant and ordered by a Court.

20 So, every protective order we do know
 21 factually, they're never unilateral. We know there are
 22 a myriad of reasons why they might be entered. They
 23 could be requested by any party, and they could be
 24 entered by the courts.

25 So, it's impossible, Your Honor, to sit here

Argument

31

1 and understand within any protective order situation
 2 whether or not, you know, they were at the impetus of
 3 Uber or not. And it shouldn't matter, Your Honor, what
 4 - this is just a factual point.

5 But beyond that, the fact is they're entered.
 6 That means there's court orders in place in every one
 7 of these circumstances, including other jurisdictions,
 8 where the Court has said the document cannot be
 9 produced or whatever the terms of the order are, and
 10 what is being asked in this motion is that -- by
 11 counsel -- and this is so brazen, Your Honor, it's --
 12 it's amazing, that Your Honor is going to enter an
 13 order, and Your Honor hit it on the head, on what
 14 authority, on what basis, ordering Uber to breach
 15 contracts, because that's what these are, they're
 16 confidentiality agreement, often, to breach contracts
 17 that they've entered with adversaries and to violate
 18 court orders by producing things that have been ordered
 19 not to be produced.

20 So, respectfully, I would say Your Honor is
 21 right. You do -- this Court does not have the
 22 authority to enter an order ordering Uber to produce
 23 what could be done potentially almost like issuing a
 24 subpoena or something from another jurisdiction. I
 25 suppose this Court could enter some sort of order to

Argument

32

1 take to another jurisdiction. It's just -- Your --
 2 Your Honor, it's -- there is absolutely no basis for
 3 this Court to order Uber to produce documents or
 4 transfers that are subject to protective orders.
 5 There's no basis in law for the Court to do that.

6 It would create massive problems. Like I
 7 said, you'd be ordering Uber to breach contracts and
 8 violate court orders. And it's just -- and there's --
 9 again, it all comes back to, to what end? To show that
 10 Escobar was an employee on July 11, 2022? We really
 11 need to go around the country, potentially hundreds and
 12 -- if not thousands? So.

13 THE COURT: Let's -- let's not -- I -- I do
 14 agree -- respectfully, Mr. Stern, I do agree with the -
 15 - the defendant on the issue of the protective order
 16 and confidentiality order. So, you know, where those
 17 depositions are subject to a confidentiality or
 18 protective order in another jurisdiction -- I mean, at
 19 -- at the end of the day, you know, I get it. I mean,
 20 defendants a lot of times ask for this information.
 21 Plaintiffs don't have to agree to it, but a lot of
 22 times they do, as you said, for expedience purposes so
 23 they don't have to file motions and things of that
 24 nature.

25 But it's -- it's a document that's binding on

Argument

33

1 the parties that the Court approves and enters in a
 2 case jacket in another jurisdiction. And frankly, I
 3 mean, I'll accept counsel's representation as to what
 4 these orders say. I'm not going to go through, you
 5 know, hundreds of confidentiality or protective orders
 6 in other jurisdictions. If he's saying, you know, that
 7 -- that that's what these orders say, I respect his
 8 representation as an officer of the court.

9 But you know, if you look at the
 10 Hoffman-LaRoche case, the language in that case, I just
 11 -- I'm not aware of any case law that -- that would
 12 give me the ability to -- to go in and order the
 13 production of a deposition transcript that's subject to
 14 a -- an order somewhere else.

15 MR. STERN: My only point, Your Honor, and I
 16 understand your ruling, is I supplied Your Honor with
 17 two either protective orders or confidentialities where
 18 Uber was permitted to share information.

19 One, it specifically said Uber can do
 20 whatever it wants with its own stuff, and the second
 21 said you can give it to other -- in other cases, but
 22 that lawyer needs to sign a protective order.

23 THE COURT: Mm-hmm.

24 MR. STERN: I -- I'm sure Mr. Carton is not
 25 representing to your court that he knows what the other

Argument/Decision

34

1 confidentiality agreements or protective orders state.
 2 I'm pretty sure he doesn't. I don't think he would
 3 stand up and say I know what the other confidentiality
 4 agreements are.

5 So, there are many confidentiality
 6 agreements, I supplied Your Honor with two, where Uber,
 7 under those orders, would be permitted to provide the
 8 deposition transcripts.

9 THE COURT: Mm-hmm. I -- and I agree. I
 10 mean, that's -- that's not uncommon, but that's --
 11 that's a discretionary call on their part whether they
 12 want to do that or not.

13 I mean, you know, if the request is for me to
 14 review every order, I'll -- I mean, I don't know how
 15 many orders there are. I mean --

16 MR. CARTON: Again, Your Honor, this is
 17 basically -- this is even worse than trying to find out
 18 how many times Erin -- in other words, you're talking
 19 about a company --

20 THE COURT: Yeah, I get it. Listen, I --

21 MR. CARTON: -- you can search
 22 (indiscernible) thousands of cases in New Jersey, so.

23 THE COURT: I -- yeah, I -- I've made my
 24 ruling. So, you know, I understand your point, but to
 25 the extent you're representing they're subject to these

Decision/Argument

35

1 agreements or orders, I'm going to deny the request.

2 But as I said, that doesn't apply to the ones
 3 we talked about with respect to Ms. O'Keefe. Counsel
 4 is going to look into that some more, okay? So --

5 MR. STERN: Next could we address the DOL?

6 THE COURT: Sure.

7 MR. STERN: That's the third big topic.

8 THE COURT: Yeah. Yeah. Go ahead.

9 MR. STERN: And Your Honor, we've been in
 10 front of Your Honor once and -- once with the earlier
 11 motion, so Your Honor is aware of the documents that
 12 I'm seeking. Your Honor is aware that I'm not seeking
 13 any tax information, anything specifically to do with
 14 the drivers and -- and their financial situation or tax
 15 situation.

16 We issued a subpoena to the Department of
 17 Labor, as Your Honor permitted us when we were last
 18 here in front of you. The only thing that the attorney
 19 general representing DOL would provide to us were
 20 publicly available documents that DOL had obtained from
 21 Uber's website. They would not provide us with any
 22 other documents, specifically the questionnaires or the
 23 interview notes, et cetera.

24 So, when that occurred, we then issued the
 25 notice to produce to Uber saying give us what you have

Argument

36

1 from DOL, and they just object. They could say, as Mr.
 2 Burns (ph.) said when I served his law firm, we don't
 3 have those documents, and Uber could say we don't have
 4 those documents. They don't have them, they don't have
 5 them, but they haven't said that. They just object to
 6 -- to providing them.

7 So, we've really argued this motion before.
 8 Whatever documents they have that are not privileged,
 9 they should provide to us.

10 THE COURT: Okay, and just -- just so I
 11 understand the request again, because I -- I know we
 12 had an argument on it, but I -- I don't remember the
 13 details.

14 But the specific request is the -- the
 15 documents that Uber has that are Uber documents or
 16 documents that they produced?

17 MR. STERN: Well, either Uber -- well, Uber
 18 documents or DOL documents --

19 THE COURT: Mm-hmm.

20 MR. STERN: -- that they supplied to Uber.
 21 So, I don't know if -- I mean, like I said, the auditor
 22 talked about questionnaires that were provided. I
 23 don't know if they gave those questionnaires to -- to
 24 Uber or not.

25 THE COURT: Mm-hmm.

Argument

37

1 MR. STERN: You know, Mr. Burns says he
 2 doesn't have them. DOL says I'm not -- we're not going
 3 to turn them over. I didn't want to go fight with the
 4 attorney general over that.

5 THE COURT: Mm-hmm.

6 MR. STERN: But if Uber has them, then they
 7 have them. They should supply them. If they don't
 8 have them, they don't have them. It's a pretty simple
 9 request.

10 I don't know what other documents -- the only
 11 document I have from DOL is the initial audit
 12 investigation report and then the settlement that was
 13 entered into for \$100 million, but there may be other
 14 documents from DOL to Uber as well.

15 MR. CARTON: Your Honor, there's a problem
 16 here in that in all these motions, the DOL was not even
 17 raised. In other words, it was not an issue that was
 18 before the Court today in any motion to compel Uber to
 19 produce DOL documents.

20 THE COURT: Okay. I'm glad you said --
 21 because I -- I've read through these papers --

22 MR. CARTON: (Indiscernible) --

23 THE COURT: -- a couple of times. I'm like
 24 trying to see where it is.

25 MR. CARTON: Yeah --

Argument

38

1 THE COURT: -- but I -- I'm like maybe I
 2 missed something.

3 MR. CARTON: You -- you didn't miss it, Your
 4 Honor.

5 THE COURT: Okay.

6 MR. CARTON: It arose yesterday in the letter
 7 when Counsel said, oh, so here's the issues that are
 8 left, DOL --

9 THE COURT: Okay.

10 MR. CARTON: -- and I did the same thing Your
 11 Honor probably did was go, wait, what -- what happened
 12 with DOL?

13 Your Honor, that was (indiscernible). Just
 14 to go back, Counsel subpoenaed Uber's outside counsel
 15 that handled that at first. That was eventually
 16 withdrawn. Uber -- I'm sorry. Plaintiff subpoenaed
 17 the DOL for all their documents. We were in here on
 18 that, Your Honor. If you recall at that time, DOL
 19 hadn't appeared and Your Honor sort of said, well,
 20 what's their position on this? So, they finally took
 21 one and they responded. And Your Honor, that was the
 22 end of it.

23 We haven't had deficiency letters. It wasn't
 24 a subject to a motion, so there is no issue. And
 25 respectfully, if there is going to be a true ruling on

Argument

39

1 this, and I don't think there -- there will be, maybe
 2 we can get to a point where there doesn't need to be,
 3 but then it really should be briefed, because we're
 4 just all sort of making this up about what is out
 5 there.

6 But -- but just to set it, because maybe
 7 Counsel will realize there's not -- I'll -- I'll do it
 8 in this order, Your Honor. Here -- the reason the DOL
 9 did -- produced what they did is they said, "Hi,
 10 Bruce." I'm quoting. I'm looking at my phone. I'm
 11 not checking my messages, Your Honor.

12 THE COURT: That's okay. That's all right.

13 MR. CARTON: "Hi, Bruce. Thank you for your
 14 e-mail. Following up on our conversation, it is the
 15 State's position that it cannot release any materials
 16 demanded under Items 1 through 3 of the subpoena
 17 because of restrictions of N.J.S.A. 43:21-11G, which
 18 states in relevant part, 'All records, reports, and
 19 other information obtained from employers and employees
 20 under this chapter, except -- except to the extent
 21 necessary or proper, shall be confidential and shall
 22 not be published or open to public inspection other
 23 than to public employees in the performance of their
 24 duties and shall not be subject to subpoena or
 25 admissible in evidence in any civil action or

Argument

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1 proceeding other than what arises in this chapter.'"

2 So, the DOL said -- they pointed to a statute
 3 that, quote, all records, reports, or other information
 4 that the DOL obtains from employers are confidential,
 5 never admissible in court.

6 So, what is basically counsel seeking? He
 7 said, okay, I struck out at DOL. They don't have to.
 8 What he's asking Uber for is what did you supply to the
 9 DOL? In other words, all records that the DOL obtained
 10 from Uber. So, it's just another way of saying
 11 (indiscernible) he's asking for Uber, what did the DOL
 12 obtain from you? I want it from you.

13 The statute still applies, Your Honor. It's
 14 confidential. We all know why. Because obvi -- look,
 15 we can assume it's because to promote these types of
 16 investigations (indiscernible) everybody can't be
 17 thinking that they're going to have Mr. Stern subpoena
 18 them or do discovery requests.

19 So, we would contend, Your Honor, that for
 20 the same reasons under that same statute, we don't --
 21 we -- we cannot produce to counsel the -- what Uber
 22 produced to the -- the DOL.

23 But that said, Your Honor, and why I think
 24 this goes away anyway, Uber does not -- and I can make
 25 this clear if it wasn't from our responses, I thought

Argument

41

1 it was, we did raise objections about confidentiality,
 2 et cetera. All Uber has -- does not have any of these
 3 questionnaires; it doesn't have any of that. It has
 4 financial records that were submitted for individual
 5 drivers, which would be -- with personal information,
 6 and settlement communications, and we talked about that
 7 last time with Your Honor.

8 That would absolutely be privileged under
 9 this statute, but also just under the normal
 10 settlement. So, I don't -- you know, Your Honor, I
 11 believe our objection that -- is proper, Uber does not
 12 have an obligation to supply counsel with everything it
 13 can supply.

14 But at the end of the day, we don't -- and --
 15 and maybe that will just be the end of it, but we do
 16 not have any of the things that I think Counsel is
 17 looking for. We don't have these questionnaires. We
 18 don't have any of this -- interviews I think was the
 19 other thing that they thought might be in there.

20 We -- Uber does not have that. So, I just
 21 don't think there's really anything here at the end of
 22 the day.

23 MR. STERN: Well, it would have been easier
 24 if Uber just said we don't have it instead of sending
 25 pages and pages of objections, they just said we don't

Argument

42

1 have the documents.

2 THE COURT: Okay.

3 MR. STERN: It would have been the end of it.

4 THE COURT: Okay.

5 MR. CARTON: Your Honor, maybe I amend the
6 responses. I think most -- as is the practice, there's
7 always an objection to responses, but then it usually
8 does CFI or it says none. And if I need to add none
9 responses, I'll do that. But I think we can --

10 THE COURT: Okay.

11 MR. CARTON: -- take this off the table by
12 doing that.

13 THE COURT: Okay.

14 MR. STERN: I'll accept his representation.
15 I'm just saying --

16 THE COURT: I understand.

17 MR. STERN: -- it would have saved us a lot
18 of trouble.

19 THE COURT: Okay. Anything else?

20 MR. STERN: The only other -- (indiscernible)
21 think they would disagree with me -- well, two things.
22 One was Mr. Escobar testified that he doesn't speak
23 English, doesn't read English.

24 He said when he went on, there were Spanish
25 forms. I just want the forms that they sent him. You

Argument

43

1 know, when he went on, there were Spanish forms.

2 MR. CARTON: There are no Spanish forms, Your
3 Honor. So --

4 THE COURT: Okay. Well, I mean --

5 MR. CARTON: -- he's mistaken. We -- we've
6 produced every form that we have with him. There are
7 none in Spanish versions. So, whether he said that or
8 not, he might have in his deposition, we do not have
9 any documents in Spanish.

10 THE COURT: Okay.

11 MR. STERN: Again, you just have to say that.

12 THE COURT: Okay. I understand.

13 MR. CARTON: And the other issue, I think,
14 was -- well, I think that's (indiscernible).

15 MR. STERN: No, no. I don't know if they
16 have it. They've sent -- they've sent me a list of
17 documents they said that Mr. Escobar, I guess, clicked,
18 because there's no way to sign.

19 THE COURT: Mm-hmm.

20 MR. STERN: But I'm like, well, what proof do
21 you have that he ever clicked those?

22 THE COURT: Mm-hmm.

23 MR. STERN: And I just want whatever proof
24 they have.

25 MR. CARTON: The proof's just on the

Argument

44

1 documents themselves, Your Honor. This is in the
 2 context of RFP. It's not an interrogatory, not a
 3 deposition. They're -- they're called, I think, it's
 4 click box or check box documents. They have a
 5 timestamp on the documents that were produced to Mr.
 6 Stern.

7 THE COURT: Okay.

8 MR. CARTON: That is if a corporate records
 9 custodian of Uber was to testify, the answer would be
 10 that it is on the document itself.

11 THE COURT: Mm-hmm.

12 MR. CARTON: When it says 11.37 a.m., it's
 13 captured as a timestamp.

14 THE COURT: Mm-hmm.

15 MR. CARTON: That is a common check box,
 16 meaning Mr. Escobar clicked it at that time and
 17 acknowledged acceptance. So, that -- that's just as --
 18 there is no document that Uber maintains. It's --

19 THE COURT: It's the timestamp on it.

20 MR. CARTON: That would show -- yeah, it's on
 21 -- the documents themselves are the evidence that it
 22 was accepted.

23 THE COURT: Okay.

24 MR. STERN: Well, I'm just trying to figure
 25 out how they would ever prove that he acknowledged

Argument

45

1 that.

2 THE COURT: I guess the timestamp.

3 MR. STERN: I mean, they have a piece of
 4 paper, but that's not best evidence.

5 THE COURT: Well, you could -- I mean --

6 MR. CARTON: It's -- it's --

7 THE COURT: Certification from their IT
 8 person. I don't know.

9 MR. CARTON: Well, yeah, I mean, it would be
 10 -- it's a business record, Your Honor. And if -- and
 11 if -- if counsel wants to attack it at trial, I don't
 12 know what it goes to here in this case. Is he really
 13 hoping that the guy's not working and his cousin signed
 14 up for him and the guy's not even a driver? I don't
 15 think so.

16 I think the counsel wants him to be a driver
 17 and he wants him to have accepted those documents.
 18 Maybe not. But the point is it's -- this is not an
 19 uncommon practice. There's 30 years of case law on
 20 check box documents, Your Honor.

21 A records custodian would say that -- the way
 22 that the system works, explain the system, explain how
 23 the app works, explain when somebody clicks the
 24 timestamp is generated.

25 THE COURT: Mm-hmm.

Argument

46

1 MR. STERN: And that is the -- that is the
 2 proof that it was accepted. Whether you can say
 3 somebody was sitting at the guy's desk and did it for
 4 him at the time, I guess you could, but the point is
 5 somebody, presumably Escobar, clicked it at that time
 6 and that was -- and they acknowledged accepting those
 7 terms at that time.

8 MR. STERN: (indiscernible) they acknowledge
 9 there's no other document then that would be
 10 responsive.

11 THE COURT: Okay. Okay. All right.
 12 Anything else we need to address?

13 MR. STERN: That's all I have.

14 THE COURT: Okay. Anything from Uber?

15 MR. CARTON: Well, Your Honor, we have this -
 16 - we have our own motion, as Your Honor is aware.

17 THE COURT: Mm-hmm.

18 MR. CARTON: And I do believe it's for a
 19 protective order, and it's -- as stated so far, Your
 20 Honor, this case is -- was filed in February a year
 21 ago. It's one year old. It started February 21, 2024.

22 THE COURT: Can I interrupt you one second?
 23 I'm sorry. I just need to respond to something.
 24 Sorry.

25 (Pause in proceedings)

Argument

47

1 THE COURT: I'm sorry. Go ahead.

2 MR. CARTON: So, the -- the -- Uber's motion,
 3 Your Honor, is for a protective order under 4:10-3,
 4 which, Your Honor, is under good cause, the Court does
 5 have the ability on demonstration of good cause to
 6 control basically discovery and order none
 7 (indiscernible) no more be taken, et cetera.

8 So, I think, Your Honor, this case being a
 9 year old, so we've had (indiscernible) interrogatories.
 10 We've had 10 or I think it's 11 supplemental
 11 interrogatories. Over a hundred -- at the time this
 12 motion started, and we've received more since, 128
 13 requests for production, 92 requests for admissions,
 14 and 11 supplemental interrogatories, the subpoena to
 15 the DOL and all of that, and all that motion practice,
 16 and all this motion practice.

17 And now, what Your Honor was told yesterday
 18 in a letter is, well, I've got counsel from Houston
 19 now, and then I got an e-mail from that counsel
 20 yesterday, Your Honor, that said -- his name is Bret
 21 Stanley, and he basically -- I'm not going to read the
 22 entire e-mail, but he says I've been admitted pro hac.
 23 I'll be working with Mr. Stern. Soon you will receive
 24 a new request for production of documents served on
 25 Uber. To date, many documents have not been produced

Argument

48

1 in this matter that are known to exist in Uber's
 2 systems. I firsthand knowledge of the existence of
 3 these documents through prior and current litigation
 4 efforts against Uber in various jurisdictions.

5 So, the point is, a new -- and -- and Mr.
 6 Stern told me just this morning outside that yeah,
 7 we'll be getting a new request for production of
 8 documents.

9 So, as I stated earlier, Your Honor, we
 10 essentially have an admission in the letter to --
 11 Counsel's letter to Your Honor yesterday where Counsel
 12 said I will be able to make now specific targeted RFA -
 13 - RFPs, you know, because I have this counsel that
 14 knows how to do that.

15 So, we have an acknowledgment that 128 RFPs
 16 so far were sort of shooting from the hip and really
 17 what we've been saying all along not targeted, not
 18 really intelligible, frankly, in many respects.

19 And now we're being told -- and we've said
 20 this in our motion, Your Honor, this -- this makes
 21 things worse. Now we're being told forget that all
 22 happened. Forget all this motion practice that I've
 23 come down here twice now on all these motions, and
 24 forget the 128. Now we've got a new guy and we're
 25 going to start all over again. That has real problems,

Argument

49

1 Your Honor. So, we believe a protective order of some
 2 kind needs to be entered to control that.

3 Our motion was specifically to say no more
 4 discovery. I doubt Your Honor is inclined to do that.
 5 But what I would suggest, Your Honor, is in light of
 6 this e-mail that we're going to get anew, it should be
 7 limited.

8 You can't get 128 new as if this never
 9 happened. That's massively wasteful. And again, this
 10 is just was Mr. Escobar an employee -- under the
 11 control of Uber such that he was an employee.

12 Anybody -- if this gentleman, Mr. Stanley,
 13 knows where - what the documents are and more
 14 importantly what Uber's systems are so he can ask them
 15 and say I want from that computer system -- I want
 16 this, it should be very targeted. We should be able to
 17 do it. So, there should be some limit. It should be
 18 10 more. It shouldn't be 120 more requests for
 19 production, Your Honor. It should be limited, because
 20 there's an acknowledgment we just wasted a year on 128
 21 and in motion practice and everything.

22 That is an acknowledgment that those were not
 23 targeted demands. And now we're being told we have new
 24 counsel and we're going to start all over again. So,
 25 there -- it needs to be limited somehow.

Argument

50

1 The other issue we raised was the special
 2 master, Your Honor. This case, even though it's a
 3 garden variety red light case, it clearly is not being
 4 prosecuted by plaintiff as a normal, garden-variety
 5 case.

6 And I understand in a normal variety case,
 7 parties manage their own discovery with hopefully no --
 8 not much intervention of the Court at all, but
 9 absolutely under our rules, in complex cases when
 10 discovery especially gets complicated, special masters
 11 are routinely employed.

12 And they're a way to buffer, Your Honor, and
 13 Your Honor knows so we don't have to do this with you
 14 on these motions and come back. So, I think the case
 15 would benefit from a special master to -- so when this
 16 Bret Stanley comes in and gives 150 new demands,
 17 hopefully Your Honor will have limited that.

18 But let's say it's 20 new ones and it could
 19 be filtered through a special master about -- there
 20 should be a first cut where somebody will understand
 21 the very limited issues, all about control, is the
 22 person an employee, does this go to that issue, so that
 23 Uber isn't being made to run through, you know, an
 24 entire restarting this -- what -- what has become a
 25 complex discovery. The way it's being treated by

Argument

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1 Counsel is -- is a complex matter.

2 So, we would propose, Your Honor -- we had
 3 said it should be at plaintiff's cost. If Your -- if
 4 Your Honor is not inclined to appoint a special master
 5 at plaintiff's cost, it should be like in a normal
 6 case, a special master should be appointed at a 50/50
 7 cost sharing and it's a buffer. It's no big deal.

8 This -- if this case is truly important
 9 enough to go get a lawyer from Houston who's going to
 10 now pepper us with new demands, it's important enough
 11 to have a special master preside over that.

12 So, Uber would request that, number one, Your
 13 Honor put some limit on the request for production of
 14 this -- we're told one's coming. It shouldn't be 128
 15 again, Your Honor. It should be a dozen I'd say at
 16 most if this -- there's only eight factors to decide
 17 somebody's control. So -- or some sort of proffer by
 18 counsel about categories that justify more than a
 19 dozen, Your Honor.

20 In other words, if this person knows Mr.
 21 Stanley truly, these systems, then -- and he needs 100
 22 more documents, then he should be able to say pretty
 23 simply off the top of his head, I know these systems.
 24 There's 100 documents out there (indiscernible)
 25 control. Here they are.

Argument

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1 So, either we should just pick a number, 10,
 2 that I think is reasonable for remaining requests
 3 for production, or counsel should have to proffer why
 4 he would need more than that.

5 And on top of that, I do think we need a
 6 special master 50/50 split between defense, because
 7 this case is clearly, Your Honor, a complex -- it's
 8 being treated as a complex discovery matter, and
 9 Counsel is on record saying how important it is, what a
 10 serious case it is, the person has a traumatic brain
 11 injury, we've got to get these discovery issues right.

12 So, that's Uber's motion, Your Honor --

13 THE COURT: Okay.

14 MR. CARTON: -- and we would - we also did
 15 have a chain - a cross-motion to compel, Your Honor.
 16 That was just about -- there are many documents that
 17 plaintiff -- we've simply said any document you're
 18 going to use at trial, we would like the chain of
 19 custody of where it comes from.

20 We shouldn't be confronted with documents at
 21 trial that we have no understanding of their origin
 22 whatsoever, and -- and we've gotten none. Counsel has
 23 given none and said those are qualified and privileged,
 24 where (indiscernible) my lawyer worked to find these
 25 documents that I sent to you.

Argument

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1 But it's a little different if you're going
 2 to use them at trial. So, that issue, Your Honor, is
 3 for any documents that Counsel's going to use at trial,
 4 that it's not self-evident. We -- we would like an
 5 order that -- to understand the chain of custody of
 6 where Counsel received them if they're going to be used
 7 at trial. That was the extent of our motion.

8 THE COURT: Okay.

9 MR. CARTON: Thank you.

10 MR. STERN: First of all, the -- the
 11 characterization that our notice to produce, and mostly
 12 it's notice to produce number three, is bad, is not
 13 true, we -- we targeted the different topics that we
 14 believe have relevant documents in them, but I just
 15 don't know the names of those documents.

16 And when Your Honor asked us to confer, Mr.
 17 Carton said, well, what's the name -- what's the
 18 document that you want? And the problem is that they
 19 put confidentiality agreements in all -- in many of
 20 their cases. So, I'm not able to get the name of the
 21 document, and that's why I moved Mr. Stanley as pro hac
 22 because it's kind of -- to give an analogy, I'm out in
 23 the desert. I know there are bodies buried here. I
 24 just don't know where they're buried.

25 Mr. Stanley knows where the bodies are. He

Argument

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1 knows what documents he wants. And more importantly,
 2 Uber has already supplied all of the documents we're
 3 going to be requesting. They -- they have them all.
 4 They've all been supplied.

5 They were supplied in -- in Razak. They were
 6 -- they've been supplied -- they supplied hundreds or
 7 thousands of pages of documents in the MDL in
 8 California. They could just give me -- I'd be happy,
 9 just give me all the documents Uber turned over in the
 10 MDL in one fell swoop that I have to go through, but
 11 that would be easy.

12 It wouldn't require a master, but Mr. --
 13 we're working on a draft of the next -- where
 14 (indiscernible) here's the topics, there's I think
 15 eight, ten, twelve different topics, and then there's
 16 some documents requested.

17 But in our notes (indiscernible) and I've
 18 only seen a draft that we're both working on, they
 19 named the computer programs. They named the names of
 20 -- many of the times, they named the specific document
 21 that we want, and which, as I said, have all been
 22 supplied by Uber in previous litigation.

23 So, there's no difficulty to Uber to produce
 24 them. They keep saying, oh, this is just a -- a stop
 25 sign case. They've got three partners working on the

Argument

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1 case and one associate. Your Honor just has to look at
 2 summary judgment motions (indiscernible) cases. This
 3 is getting litigated all over the country. People are
 4 taking 10, 20, 30 depositions in these Uber cases, in
 5 these simple automobile cases.

6 I'm not looking to take 30 depositions, but
 7 we have a right to specifically get to the documents
 8 that we need, which will make your job certainly
 9 easier. I don't see that we need a -- a special
 10 master. If they've produced all the documents before,
 11 there shouldn't be any problem producing them now.

12 With regard to their cross-motion, they
 13 haven't asked for a chain of custody of every document
 14 we want to submit. What they want -- what their motion
 15 specifically was, they want to name the person that
 16 gave me the DOL audit. That's -- that's all that
 17 they've requested in their motion. And my answer
 18 (indiscernible) question is, number one, where I got it
 19 is none of their business. I didn't subpoena it, and I
 20 didn't get it from an OPRA request. So, there was an
 21 allegation that maybe I issued a subpoena that I didn't
 22 send to them. I did not go to DOL and get that
 23 document. So, make that clear.

24 But if I said to them, you know, John Doe
 25 gave me that document, well, what's the relevance of

Argument

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1 that? In speaking with Mr. Carton the other day, he
 2 said, well, you need to authenticate the document. I
 3 said, well, I don't even know if it's admissible.
 4 They'd argue it's not, and I think they may be right.
 5 But putting that issue aside, you know, what -- what
 6 are they going to do with that? Why do they need that
 7 information? That doesn't authenticate it. If Mr. X
 8 somehow got that document, that's not authenticating.

9 If they want me to tell them who's going to
 10 authenticate the DOL, if -- if I were going to use it,
 11 my answer would be I'm going to subpoena a
 12 representative from DOL to authenticate a document, but
 13 where I got it isn't relevant to anything in this case.
 14 I don't know why they want it, why they need it.

15 They haven't expressed why they need it, why
 16 they want it. They just want to harass me or whoever
 17 gave it to me.

18 THE COURT: So, you're saying that there was
 19 -- the request pending isn't for all -- a chain of
 20 custody of all documents you --

21 MR. STERN: I've never seen a request for all
 22 documents. The only Uber documents that I -- you know,
 23 if I had a document, I would send it to them and with a
 24 request for admission to admit that this is authentic
 25 or not if -- if it was an Uber document. It's the only

Argument/Decision

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1 way I think I could authenticate it. Or if I had a
 2 document, I could show it to Ms. O'Keefe or anyone else
 3 from Uber, I suppose. Is this an authentic document?
 4 That's how I would have to authenticate something.

5 THE COURT: All right. Let -- yeah. I --
 6 I'm not going to enter a protective order. I mean, I
 7 think it's premature. I'll -- I'll have to see what
 8 the -- you know, what the request is, and if it's
 9 something that justifies, you know, the request for a
 10 protective order, I think I'll be in a better position
 11 to decide it at that point.

12 But I don't feel comfortable doing it without
 13 knowing what the request is. I understand the history
 14 and the requests that you've gone through to get to
 15 this point, but you know, that happens in litigation
 16 sometimes.

17 Requests are made, requests are revised, and
 18 -- and here we are. I'm not going to appoint a
 19 discovery master. I think, you know -- unless the
 20 parties consent to one. I don't think I've ever in my
 21 career ordered one to be required where the parties
 22 don't consent.

23 I mean, you know, I'd like somebody else to
 24 do it, but that's what I'm here for, and if the parties
 25 aren't going to agree to it, it would be highly

Argument/Decision

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1 unlikely for me to -- to order one to be required given
 2 the expense. So, the last issue is this chain of
 3 custody issue.

4 MR. CARTON: It sounds like, Your Honor, what
 5 we're trying to get at was documents that Counsel would
 6 like -- intends to use at trial. We know their origin,
 7 and they're not typically Uber documents.

8 They're -- there's documents from -- that are
 9 alleged to be Uber, but we don't recognize them. So,
 10 maybe we have another meet-and-confer. I don't want to
 11 trouble the Court's time with that.

12 THE COURT: Okay.

13 MR. CARTON: But it sounds like there's a
 14 little misunderstanding about what exactly we're
 15 talking about here.

16 THE COURT: Okay.

17 MR. CARTON: So, I don't want to trouble Your
 18 Honor with it.

19 THE COURT: All right.

20 MR. CARTON: I think we can try and pick this
 21 one up on ourselves --

22 THE COURT: Okay.

23 MR. CARTON: -- and probably work it out.

24 THE COURT: All right. I'll just deny it,
 25 but it's without prejudice, obviously.

Argument/Decision

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1 So, now it also says plaintiff must respond
 2 to discovery request issued by defendants on December
 3 30th and March 20th, by no later than March 20th.
 4 What's that? Is that the same issue or is there
 5 anything else I'm missing here? I'm running out of
 6 time. I just need to -- to move along.

7 MR. CARTON: Yeah. That was -- sorry, Your
 8 Honor.

9 THE COURT: It's okay.

10 MR. CARTON: If you can bear with me one
 11 second. We -- there are outstanding requests for
 12 discovery from Counsel, Your Honor, that remain
 13 outstanding. And -- but I'm just trying to remember
 14 the nature of those two requests and what specifically
 15 was outstanding, and I'm sorry it's not -- I'm not
 16 coming to it right now.

17 THE COURT: No problem.

18 MR. CARTON: Maybe that's one we meet and
 19 confer as well, Your Honor, and --

20 THE COURT: That's fine with me.

21 MR. CARTON: -- we'll talk about it.

22 THE COURT: Like I said, I'll deny it, but
 23 it's -- you know, obviously without prejudice.
 24 Anything else?

25 MR. STERN: Nothing from plaintiff, Your

Colloquy

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1 Honor.

2 THE COURT: Okay. And let me just ask that
3 the -- the one form of order here, I mean, obviously
4 I'll put together the order with respect to the -- the
5 dep -- the deposition transcripts on my rulings on
6 that. I have the order for the request for admissions,
7 but there's another order here.

8 Defendants shall provide all documents
9 requested in the plaintiff's notice to produce 3 to 6
10 and 9 to 11. Is that -- is that the one that's
11 withdrawn in light of Mr. Stanley?

12 MR. STERN: Most -- well --

13 THE COURT: I'm not sure what this --

14 MR. STERN: Most of -- yeah. Well, most of
15 those had to do with each of the deposition
16 transcripts.

17 THE COURT: Oh, okay.

18 MR. STERN: Which --

19 THE COURT: So, there's over -- there's
20 overlap then with some of the evidence?

21 MR. STERN: Yes.

22 THE COURT: Okay. So, I'll just upload the
23 same order for that, too. Okay. Understood. Okay.
24 We can go off the record. Thank you.

25 MR. STERN: Thank you for your time and

Colloquy

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1 effort, Your Honor.

2 THE COURT: Yeah, thanks.

3 (Proceedings concluded at 10:40:08 a.m.)

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CERTIFICATION

I, HOLLI J. McGHEE, the assigned transcriber, do hereby certify the foregoing transcript of proceedings on CourtSmart, Index No. from 9:34:30 to 9:41:39 and 9:42:01 to 10:40:08 is prepared to the best of my ability and in full compliance with the current Transcript Format for Judicial Proceedings and is a true and accurate compressed transcript of the proceedings, as recorded.

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/s/ **Holli J. McGhee**

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